

DATE TUESDAY NOVEMBER 3, 2015

THE SALT LAKE COUNTY COUNCIL, STATE OF UTAH, MET ON TUESDAY, NOVEMBER 3, 2015, PURSUANT TO ADJOURNMENT ON TUESDAY, OCTOBER 27, 2015, AT THE HOUR OF 4:02:19 PM, AT THE SALT LAKE COUNTY GOVERNMENT CENTER, 2001 SO. STATE STREET, ROOM N1-110, SALT LAKE CITY, UTAH.

COUNCIL MEMBERS

PRESENT: JENNIFER WILSON
JIM BRADLEY
ARLYN BRADSHAW
AIMEE WINDER NEWTON
MAX BURDICK
RICHARD SNELGROVE, Chair

COUNCIL MEMBERS

EXCUSED: MICHAEL JENSEN
SAM GRANATO
STEVEN DEBRY

OTHERS IN ATTENDANCE: BEN MCADAMS, MAYOR
By: LORI BAYS, DEPUTY MAYOR
SIM GILL, DISTRICT ATTORNEY
JASON ROSE, LEGAL COUNSEL, COUNCIL OFFICE
SHERRIE SWENSEN, COUNTY CLERK
By: NICHOLE WATT & LINDA DUFFY, DEPUTY CLERKS

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

Council Member Snelgrove, Chair, presided.

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

Mr. Ryan Perry, Senior Policy Advisor, Council Office, led the Pledge of Allegiance to the Flag of the United States of America.

◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆ ◆◆◆

Council Member Bradshaw, seconded by Council Member Burdick, moved to approve the minutes of the Salt Lake County Council public hearing held on Tuesday, October 20, 2015, and the minutes of the Salt Lake County Council meeting held on Tuesday, October 27, 2015. The motion passed unanimously, showing that all Council Members present voted "Aye."

Ms. Polly Hart, Millcreek Friends Interested in Dogs and Open Spaces (FIDOS), spoke under “Citizen Public Input” regarding the closure of the upper road of Millcreek Canyon.

DATE TUESDAY NOVEMBER 3, 2015

- B. The County owns certain improved real property, located at 3380 S 900 W, Salt Lake City, Utah, 84119, known as the Emergency Operations Center (the “EOC”); and
- C. The County intends to renovate the lobby of the EOC (the “Project”); and
- D. The County has budgeted \$48,000.00 for the design and construction of the Project; and
- E. The UFA intends to transfer up to \$65,000.00 to the County as may be necessary to complete the Project; and
- F. The County and the UFA now desire to enter into the Interlocal Cooperation Agreement attached hereto as ATTACHMENT A (the “Agreement”) wherein the County agrees to use the County budgeted funds to complete the Project, supplemented by the UFA funds as outlined in the Agreement, and the UFA agrees to transfer \$65,000.00 to the County for the County’s use in completing the Project.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED by the County Council as follows:

1. The County Council hereby approves the attached Interlocal Cooperation Agreement between the County and the UFA, in substantially the form attached hereto as ATTACHMENT A, and authorizes the Salt Lake County Mayor to execute the same.
2. The Interlocal Cooperation Agreement shall become effective upon execution by both Parties and upon filing with the keeper of records of each Party as provided by Section 11-13-209 of the Interlocal Act.

APPROVED and ADOPTED this 3rd day of November, 2015.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
Chair

By /s/ SHERRIE SWENSEN
County Clerk

Ms. Antigone Carlson, Contracts Administrator, Contracts & Procurement Division, submitted a letter recommending approval of the following RESOLUTION authorizing execution of an INTERLOCAL AGREEMENT between Salt Lake County and **Riverton City** – Transfer of Excise Tax Revenue. Salt Lake County will transfer \$58,000 of Excise Tax Revenue to Riverton City to pay for certain highway construction, reconstruction, and maintenance projects on 2700 West from 11800 South to Bangerter Highway.

By /s/ SHERRIE SWENSEN
County Clerk

Mr. Lee Colvin, Manager, Real Estate Section, submitted a letter recommending approval of the following RESOLUTION declaring property located at 10058 South McNaughton Circle, South Jordan (Parcel No. 27-07-477-067) as surplus, and authorizing its sale to the adjacent property owner **Daniel Brown** for \$3,350.

DATE: November 3, 2015

RECITALS

1. Salt Lake County owns a parcel of real property, Parcel No. 27-07-477-067, located at approximately 10058 South McNaughton Circle, South Jordan, Utah (the "Property"), which was acquired by Tax Deed in 2006 and which is not in public use by the County.
2. The Property is a small .02 acre parcel adjacent to property currently owned by Daniel Brown.
3. Mr. Brown has offered in writing to purchase the Property for its fair market value as established and approved by the County Real Estate Section.
4. The County has no need for the Property and has determined that the Property's appraised value is \$3,350.00. Proceeds from the sale of the Property will be distributed in accordance with Section 59-2-1351.5 of the Utah Code.
5. It has been determined that the best interest of the County and the general public will be served by the sale and conveyance of the Property to Mr. Brown for its fair market value. The sale and conveyance will be in compliance with all applicable state statutes and county ordinances.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Salt Lake County Council that the Property described in the Quit-Claim Deed attached hereto as Exhibit A, be and the same is hereby declared surplus property.

IT IS FURTHER RESOLVED by the Salt Lake County Council that the sale and conveyance of the Property by quit-claim deed to Mr. Brown for the agreed current fair market value of Three Thousand Three Hundred Fifty Dollars (\$3,350.00) is hereby approved; and the Mayor and County Clerk are hereby authorized to execute the Quit-Claim Deed, attached hereto as Exhibit A and by this reference made a part of this Resolution, and to deliver the fully

| | | |
|-------------|------|----------|
| Aggie Ypina | 2015 | \$ 50.00 |
|-------------|------|----------|

Mr. Scott Tingley, County Auditor, submitted a letter recommending correction of the 2015 Assessment Rolls for State Assessed properties (A & B Books) on the following **Nathan Fausett** properties, pursuant to an order by the Utah State Tax Commission. The taxes have not yet been paid. Therefore, he also recommended adjustment of the penalties and interest accordingly:

| <u>Parcel No.</u> | <u>Reduction</u> |
|-------------------|----------------------------|
| 91358930000114 | \$ 1,321.06 to \$ 1,196.71 |
| 91358930001300 | \$ 4,904.51 to \$ 4,442.90 |
| 91358930001400 | \$ 998.96 to \$ 904.95 |
| 91358930001401 | \$ 769.54 to \$ 697.12 |
| 91358930001402 | \$ 52.84 to \$ 47.86 |
| 91358930001501 | \$ 252.16 to \$ 228.43 |
| 91358930001600 | \$ 1,709.12 to \$ 1,548.28 |
| 91358930002100 | \$ 3,043.52 to \$ 2,757.06 |
| 91358930002107 | \$ 1,131.63 to \$ 1,025.13 |
| 91358930002109 | \$ 70.07 to \$ 63.47 |
| 91358930003000 | \$25,007.33 to \$22,653.67 |
| 91358930003500 | \$ 2,231.31 to \$ 2,021.32 |
| 91358930003503 | \$ 141.05 to \$ 127.78 |
| 91358930003506 | \$ 128.99 to \$ 116.84 |
| 91358930003600 | \$ 137.27 to \$ 124.36 |
| 91358930003604 | \$ 95.87 to \$ 86.84 |
| 91358930003605 | \$ 164.79 to \$ 149.28 |
| 91358930003905 | \$ 573.78 to \$ 519.77 |
| 91358930004500 | \$ 1,837.89 to \$ 1,664.91 |
| 91358930005100 | \$ 789.78 to \$ 715.44 |
| 91358930005500 | \$ 3,411.92 to \$ 3,090.79 |
| 91358930005503 | \$ 1,969.95 to \$ 1,784.56 |
| 91358930005600 | \$ 1,441.39 to \$ 1,305.74 |

DATE TUESDAY NOVEMBER 3, 2015

Council Member Bradshaw, seconded by Council Member Burdick, moved to approve the recommendations. The motion passed unanimously, authorizing the County Treasurer to effect the same, showing that all Council Members present voted "Aye."

Ms. Liz Fehrmann, Chair, Property Tax Committee, submitted letters recommending discontinuation of tax deferrals previously granted to the following taxpayers. She also recommended that the property be certified to the 2016 May Tax Sale:

| <u>Taxpayer</u> | <u>Parcel No.</u> |
|--------------------------|-------------------|
| Yvonne Sucese | 16-19-376-024 |
| Heather Lowe | 20-13-208-007 |
| Kenn Sturzenegger | 15-10-280-005 |

Council Member Bradshaw, seconded by Council Member Burdick, moved to approve the recommendations. The motion passed unanimously, authorizing the County Treasurer and County Auditor to certify the properties to the 2016 May Tax Sale, showing that all Council Members present voted "Aye."

Mr. Kelly Wright, Deputy District Attorney, introduced an ordinance conforming the date of the Mayor's budget message with the requirements of State statutes and rescinding the requirement that the amount budgeted for the Capital Improvements Fund may not be decreased from the prior year. (Final adoption of this ordinance will be considered at the Tuesday, November 10, 2015, Council meeting).

Council Member Bradshaw, seconded by Council Member Burdick, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Jensen, seconded by Council Member Newton, moved to approve the ordinance and forward it to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously. Council Member Wilson was absent for the vote.] The Council motion passed unanimously, showing that all Council Members present voted "Aye."

Mr. Neil R. Sarin, Deputy District Attorney, introduced an ordinance regarding the creation of a Request for Applications process. (Final adoption of this ordinance will be considered at the Tuesday, November 10, 2015, Council meeting).

Council Member Bradshaw, seconded by Council Member Burdick, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Jensen, seconded by Council Member Bradley, moved to approve the ordinance and forward it to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously. Council

p.m. Council meeting for formal consideration. The motion passed unanimously. Council Members Wilson and Jensen were absent for the vote.] The Council motion passed unanimously, showing that all Council Members present voted "Aye."

Council Member Bradshaw, seconded by Council Member Burdick, moved to ratify the vote taken during the closed session of the Committee of the Whole. The Council motion passed unanimously, showing that all Council Members present voted "Aye."

Council Member Bradshaw, seconded by Council Member Burdick, moved to ratify the vote taken in the Committee of the Whole meeting. [Council Member Jensen, seconded by Council Member Burdick, moved to extend the Acting In period consistent with discussions held during the closed session, and forward the matter to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.] The Council motion passed unanimously, showing that all Council Members present voted "Aye."

By _____
Deputy Clerk

A 3x5 grid of diamond shapes. Each diamond is composed of four smaller diamonds meeting at a central point. The grid is filled with these diamond shapes, with no gaps between them.